

State Board of Education Resolution On Committee Appointments SR23-1

WHEREAS, the D.C. State Board of Education is committed to increasing public awareness and understanding of public education issues and policies in the District of Columbia and supporting their improvement, especially for our most vulnerable students;

WHEREAS, the public has benefited from the State Board's establishment of standing and ad-hoc committees because their work helps efficiently move the priorities of the State Board forward;

WHEREAS, the State Board is currently re-evaluating its existing standing committee structure and still defining the specific work of the State Board for the calendar year ahead;

WHEREAS, at its February 1 Working Session, a discussion was had to amend the State Board's current bylaws and standing committee structure by establishing an ad-hoc bylaws committee that shall work through April 26, 2023; and

WHEREAS, the State Board recognizes that the existence and membership of the Administrative Committee is required immediately to ensure the successful operations of the agency.

NOW THEREFORE BE IT RESOLVED, that the following appointment of members be made:

- Administrative Frazier O'Leary (Ward 4, chair), Allister Chang (Ward 2), Jacque Patterson (At-Large) and
- **Bylaws** (ad-hoc) Eric Goulet (Ward 3, chair), Carlene Reid (Ward 8), and Liv Birnstad (Student Representative); and

BE IT FINALLY RESOLVED, that the State Board establishes a Bylaws (ad-hoc) Committee to 1) revise current State Board bylaws—with engagement from the full Board—and 2) establish standard operating procedures to formalize routine processes and procedures of the State Board.

Date Adopted: 2/15/2023 Signed: Lie Thompson, President



